

AGENDA

Waukesha County Finance Committee Wednesday, April 7, 2010 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 3-17-10
Approve Closed Session Minutes of 2-18-09
Chair's Executive Committee Report of 3-29-10

Review Correspondence
Announcements
State Legislative Update
Meeting Approvals
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Meyer to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Contract Procurement Process for Engineering Design Services – Capital Project #200427, CTH Y – Woods Road Intersection
3. Ordinance 164-O-109: Approve Reese Property Acquisition
4. Ordinance 164-O-112: Department Of Health And Human Services Nutrition Program To Contribute With La Casa De Esperanza For The Purchase Of An Air Conditioning Unit At The Waukesha Senior Dining Center
5. Ordinance 164-O-113: Accept Alzheimer's Family And Caregiver Support Program Funding Allocation And Modify Department Of Health And Human Services Aging And Disability Resource Center 2010 Budget
6. Ordinance 164-O-114: Approve Staffing Changes In Human Resources Division Of The Department Of Administration
7. Annual Report of the Treasurer's Office
8. Year-End Report on General Funds
9. Overview of Health Plan RFP Process
10. Contract Procurement Process for Consulting Services to Develop a Request for Proposal for a Group Health Insurance Plan Third Party Administrator (TPA)
11. Year-End Report on Proprietary Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Senior Civil Engineer Mike Grulke	8:40 a.m.
3	Parks System Manager Duane Grimm	8:40 a.m.
4, 5	Nutrition Services Supervisor Mary Smith	9:00 a.m.
6	Labor Relations Manager Jim Richter	9:20 a.m.
7	Treasurer Pam Reeves	9:40 a.m.
8	Budget Manager Keith Swartz & Staff	10:10 a.m.
9, 10	Employee Benefits Administrator Pete Hans	11:00 a.m.
11	Senior Financial Analyst Linda Hein	11:15 a.m.